

**NORTH COUNTY REGIONAL FIRE AUTHORITY**

**RESOLUTION NO. 11252015-04**

**DECLARING SUBSTANTIAL NEED FOR TAX LEVY PURPOSES**

**WHEREAS**, THE Board of Fire Commissioners (the "Board") of North County Regional Fire Authority (the "Authority") will adopt an annual budget for the 2016 calendar year, prior to December 31, 2015, and;

**WHEREAS**, the Authority is dependent upon property taxes as the largest source of revenue in which to fund the operations of the Authority, and;

**WHEREAS**, the Authority is restricted by RCW 84.55.0101 to increase property taxes by no more than 101% unless the rate of inflation (IPD rate) is below 1% which would then make the IPD rate be the maximum rate of tax increase, and;

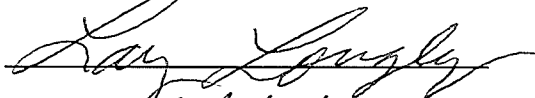
**WHEREAS**, the IPD rate for 2016 has been determined to be 0.251 percent, and;

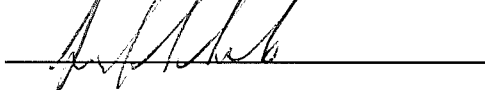
**WHEREAS**, the Board desires to levy the highest lawful levy in order to fund the necessary operations and functions of the Authority;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of North County Regional Fire Authority Taxing District has determined that, due to a general maintenance and operation expense, the Board of Commissioners finds that there is a substantial need to set the levy limit at one hundred one percent (101%) in addition to utilizing banked levy capacity to sustain the levy rate at the highest allowable rate.

**ADOPTED** at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on this 25<sup>th</sup> day of November, 2015; the following Commissioners being present and voting:

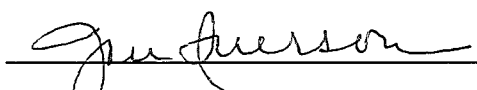
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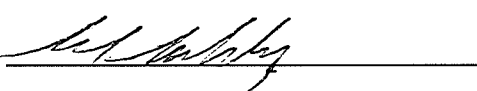
  
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Commissioner Larry Longley

  
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Commissioner Jeff Sinker

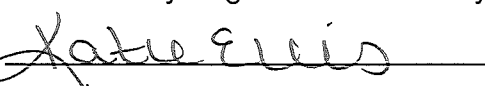
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Commissioner Dave Fennell

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Commissioner Greg Oaks

  
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Commissioner ~~Dave Fennell~~ Jan Werson

  
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Commissioner Al Ashley

Attest:

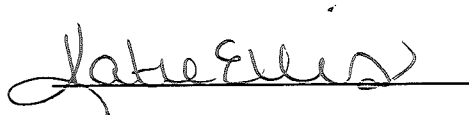
North County Regional Fire Authority  
  
\_\_\_\_\_  
Katie Ellis, Board Secretary

## CERTIFICATION

I, the undersigned, Secretary of the North County Regional Fire Authority (the "NCRFA"), hereby certify as follows:

1. The attached copy of Resolution No. **11252015-04** (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on November 25, 2015, as the Resolution appears on the minute books of the NCRFA and the Resolution is now in full force and effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 25<sup>th</sup> day of November, 2015.

A handwritten signature in black ink, appearing to read "Katie Ellis", written over a horizontal line.

Katie Ellis, Board Secretary

North County Regional Fire Authority